



MINUTES

**TEHACHAPI CITY COUNCIL REGULAR MEETING,
TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING,
TEHACHAPI PUBLIC FINANCING AUTHORITY REGULAR MEETING, AND
TEHACHAPI CITY FINANCING CORPORATION REGULAR MEETING
MONDAY, JUNE 17, 2019 – 6:00 P.M.**

NOTE: Wi, He, Sm, Da and Po are abbreviations for Council Members Wiggins, Hetge, Davies and Pogon-Cord, respectively. For example, Wi/Sm denotes Council Member Wiggins made the motion and Council Member Smith seconded it. The abbreviation Ab means absent, Abd abstained, Ns noes, and NAT no action taken.

ACTION TAKEN

<p><u>CALL TO ORDER</u></p> <p>Meeting called to order by Mayor Wiggins at 6:00 p.m.</p> <p><u>ROLL CALL</u></p> <p>Roll call by City Clerk Tori Marsh</p> <p>Present: Mayor Wiggins, Mayor Pro Tem Smith and Councilmember Davies, Councilmember Hetge and Councilmember Pogon-Cord</p> <p>Absent: None</p> <p><u>INVOCATION</u></p> <p>By Pastor John Lopez, Tehachapi First Baptist Church</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Mayor Pro Tem Smith</p> <p><u>CONSENT AGENDA</u></p> <p>Approved consent agenda</p> <p><u>AUDIENCE ORAL COMMUNICATIONS</u></p> <p>1. Comments received.</p>	<p>Removed Item 7 Approved Sm/He Ayes All</p>
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<p><u>CITY CLERKS REPORTS</u></p> <p>ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY</p> <p>* 2. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation special and regular meeting on June 3 , 2019 – APPROVED AND FILED</p>	<p>All Ord. Read By Title Only</p> <p>Approved And Filed Sm/He Ayes All</p>
<p><u>FINANCE DIRECTOR REPORTS</u></p> <p>* 3. Disbursements, bills, and claims for May 29, 2019 through June 10, 2019 - AUTHORIZED PAYMENTS</p> <p>4. Disbursements and bills for RSI Petroleum for May 29, 2019 through June 10, 2019 – AUTHORIZED PAYMENTS</p> <p>Councilmember Hetge left the meeting at 6:40pm.</p>	<p>Authorized Payments Sm/He Ayes All</p> <p>Councilmember Davies Recused Himself Due To A Potential Conflict Of Interest. He Is Employed By RSI. Authorized Payments Sm/Po Motion Carried Abd Da Ab He</p>
<p><u>AIRPORT MANAGER REPORTS</u></p> <p>* 5. Aeronautical Hangar Rental Agreement – Hangar 19W – APPROVED THE AERONAUTICAL HANGAR RENTAL AGREEMENT FOR HANGAR 19W BETWEEN THE CITY OF TEHACHAPI AND JONATHAN ZDASIUK</p>	<p>Approved The Aeronautical Hangar Rental Agreement For Hangar 19w Between The City Of Tehachapi And Jonathan Zdasiuk Sm/He Ayes All</p>
<p><u>DEVELOPMENT SERVICES DIRECTOR REPORTS</u></p> <p>6. First reading of an ordinance amending the Tehachapi Zoning Code – DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 14-03-717 SECTIONS 2.10, 3.20, 3.30, 4.40, 5.10, 7.10, 7.20, 9.10, 9.60, 9.75, AND 11.10</p> <p>With minor modifications to chapter 9.75, removed items 1 and 7 from the table.</p>	<p>Approved The First Reading Of An Ordinance Amending Ordinance No. 14-03-717 Sections 2.10, 3.20, 3.30, 4.40, 5.10, 7.10, 7.20, 9.10, 9.60, 9.75, And 11.10 Sm/Da Motion Carried Ab He</p>
<p><u>PUBLIC WORKS DIRECTOR REPORTS</u></p> <p>* 7. Lease Agreement for New Street Sweeper as approved in the 2019/2020 annual budget – APPROVED THE 60 MONTH LEASE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND NATIONAL COOPERATIVE LEASING FOR A GLOBAL R3AIR STREET SWEEPER FROM GLOBAL ENVIRONMENTAL PRODUCTS AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL</p>	<p>Approved The 60 Month Lease Agreement Between The City Of Tehachapi And National Cooperative Leasing For A Global R3air Street Sweeper From Global Environmental Products And Authorized The Mayor To Sign Subject To City</p>

- * 8. Lease Agreement With Enterprise Fleet Leasing as approved in the 2019-2020 annual budget - **APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND ENTERPRISE FLEET MANAGEMENT FOR VEHICLE LEASING AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL**

Manager And City Attorney Approval
 Sm/Po Motion Carried
 Ab He

Approved The Agreement Between The City Of Tehachapi And Enterprise Fleet Management For Vehicle Leasing And Authorized The Mayor To Sign Subject To City Manager And City Attorney Approval
 Sm/He Ayes All

CITY MANAGER REPORTS

9. **PUBLIC HEARING** - An action to order the levy of assessments within the Landscaping and Lighting District No. 1 for fiscal year 2019/2020 – **OPENED HEARING AT 7:07 PM; NOTICE OF PUBLIC HEARING ON MAY 15 IN THE TEHACHAPI NEWS; NO CORRESPONDENCE WAS RECEIVED; DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; RECEIVED PUBLIC COMMENT; CLOSED HEARING AT 7:12 PM ; REOPENED PUBLIC HEARING AT 7:12 PM TO RECEIVE ADDITIONAL PUBLIC COMMENT; CLOSED PUBLIC HEARING AT 7:13 PM; STAFF RECOMMENDATION; ADOPTED RESOLUTION 22-19 AMENDING AND/OR APPROVING THE FINAL ENGINEER'S REPORT; ADOPTED RESOLUTION 23-19 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2019/2020**

Adopted Resolution No. 22-19 Amending And/Or Approving The Final Engineer's Report; Adopted Resolution No. 23-19 Ordering The Levy And Collection Of Assessments Within The Landscaping And Lighting Assessment District No. 1 For Fiscal Year 2019/2020
 Sm/Po Motion Carried
 Ab He

10. **PUBLIC HEARING** - An action to order the levy of assessments within the Drainage Benefit Assessment District No. 2014-1 for fiscal year 2019/2020 – **OPENED HEARING AT 7:07 PM; NOTICE OF PUBLIC HEARING ON MAY 15 IN THE TEHACHAPI NEWS; NO CORRESPONDENCE WAS RECEIVED; DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; RECEIVED PUBLIC COMMENT; CLOSED HEARING AT 7:12 PM; REOPENED PUBLIC HEARING AT 7:12 PM TO RECEIVE ADDITIONAL PUBLIC COMMENT; CLOSED HEARING AT 7:13 PM; STAFF RECOMMENDATION; ADOPTED RESOLUTION NO. 24-19 APPROVING THE ANNUAL ENGINEER'S REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE DRAINAGE BENEFIT ASSESSMENT DISTRICT NO 2014-1 FOR FISCAL YEAR 2019/2020, PURSUANT TO THE PROVISIONS OF THE BENEFIT ASSESSMENT ACT OF 1982**

Adopted Resolution No. 24-19 Approving The Annual Engineer's Report And Ordering The Levy And Collection Of Assessments Within The Drainage Benefit Assessment District No 2014-1 For Fiscal Year 2019/2020, Pursuant To The Provisions Of The Benefit Assessment Act Of 1982
 Sm/Da Motion Carried
 Ab He

11. **PUBLIC HEARING** - An action to order the levy of assessments within the Drainage Benefit Assessment District No. 1 for fiscal year 2019/2020 - **OPENED HEARING AT 7:07 PM; NOTICE OF PUBLIC HEARING ON MAY 15 IN THE TEHACHAPI NEWS; NO CORRESPONDENCE WAS RECEIVED; DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; RECEIVED PUBLIC COMMENT; CLOSED HEARING AT 7:12 PM; REOPENED HEARING AT 7:12 PM TO RECEIVE ADDITIONAL PUBLIC COMMENT; CLOSED HEARING AT 7:13 PM; STAFF RECOMMENDATION; ADOPTED RESOLUTION NO. 25-19 APPROVING THE ANNUAL ENGINEER'S REPORT AND ORDERING THE LEVY AND COLLECTION**

Adopted Resolution No. 25-19 Approving The Annual Engineer's Report And Ordering The Levy And Collection Of Assessments Within The Drainage Benefit Assessment District No 1 For Fiscal Year 2019/2020, Pursuant To The Provisions Of The Benefit Assessment Act Of 1982
 Da/Sm Motion Carried
 Ab He

OF ASSESSMENTS WITHIN THE DRAINAGE BENEFIT ASSESSMENT DISTRICT NO 1 FOR FISCAL YEAR 2019/2020, PURSUANT TO THE PROVISIONS OF THE BENEFIT ASSESSMENT ACT OF 1982

12. Agreement between the City of Tehachapi and the Tehachapi Police Officers Association as ratified by the bargaining unit – **ASSISTANT TO THE CITY MANAGER COREY COSTELLOE GAVE STAFF REPORT; APPROVED AN AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND THE TEHACHAPI POLICE OFFICERS ASSOCIATION AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL**

Approved An Agreement Between The City Of Tehachapi And The Tehachapi Police Officers Association And Authorized The Mayor To Sign Subject To City Manager And City Attorney Approval
Sm/Da Motion Carried
Ab He


13. Report to Council regarding current activities and programs – **VERBAL REPORT**

COUNCIL MEMBER REPORTS

ADJOURNMENT

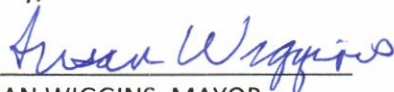
The City Council/Boards adjourned at 7:30 pm to a Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority and Tehachapi City Financing Corporation Regular Meeting to be held on Monday, July 1, 2019, at 6:00p.m.

Adjourned At 7:30 PM



TORI MARSH, CITY CLERK
City of Tehachapi, California

Approved this 1st day
Of July, 2019.



SUSAN WIGGINS, MAYOR
City of Tehachapi, California